

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the PIMA COUNTY/TUCSON WOMEN'S COMMISSION and to the general public that the

PIMA COUNTY/TUCSON WOMEN'S COMMISSION  
will hold the following meeting which will be open to the public:

FULL COMMISSION MEETING  
Wednesday, May 19, 2010 – 5:30 PM  
240 N Court Ave Tucson, Arizona 85701

AGENDA

- I. Call to Order/Roll Call
- II. Review and Approve Consent Agenda
- III. New Business
  - A. Annual Meeting/Retreat
  - B. Individual Donations
  - C. SB 1070
  - D. Ballot Proposition 100
- IV. Old Business
  - A. Discussion/Decision regarding Commission's future
    - 1. Staff
    - 2. Building
    - 3. 501c3
    - 4. Full Commission Meeting Date/Time
  - B. Review and Approve proposed By-Law amendments
- V. Committee and Orientation Reports
  - A. Advocacy Committee
  - B. Development Committee
  - C. Executive Committee
  - D. Transition Committee
  - E. Young Women's Leadership Committee
  - F. New Commission Orientation
- VI. Call to public
- VII. Adjourn

Persons with a disability may request reasonable accommodation by contacting the PC/TWC at (520) 624-8318. Request should be made at least 48 hours before the scheduled meeting to allow time to arrange the accommodation.

Please note if you are on the commission and will be late or cannot attend, please call the Commission at 624-8318.

Pima County/Tucson Women's Commission  
Consent Agenda – May 19, 2010

- I. Approval of April 21, 2010 Minutes
- II. Approval of April 2010 financial statements
- III. Ratification of committee appointment
  - A. Chair appoints Deena Stewart as a member to the Advocacy Committee
  - B. Chair appoints Maxine Goodman as a member to the Advocacy Committee
  - C. Chair appoints Kathy Wooldridge as a member to the Young Women's Leadership Committee